

March 12, 2014

STATEMENT OF PROCEEDINGS

The Minutes of the

***HOUSING AUTHORITY
REGULAR MEETING***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY HOUSING AUTHORITY
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, MARCH 12, 2014, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:03 a.m.

Present: Commissioners Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Dave Roberts; Sandra Marsh; Aster Haile; also David C. Hall, Assistant Deputy Secretary.

Absent: Commissioners Greg Cox and Ron Roberts.

Public Communication: [No Speakers]

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Housing Authority Agenda Items

Agenda # Subject

1. APPROVAL OF PUBLIC HOUSING AGENCY PLANS AND
ADMINISTRATIVE POLICIES AND PROCEDURES

HA1. SUBJECT: APPROVAL OF PUBLIC HOUSING AGENCY PLANS AND ADMINISTRATIVE POLICIES AND PROCEDURES (DISTRICTS: ALL)

OVERVIEW:

The U.S. Department of Housing and Urban Development requires housing authorities to prepare the Five-Year Plan for Fiscal Years 2015-2019 and Annual Public Housing Agency Plans for Fiscal Year 2014-2015, and to adopt policies and procedures for the administration of the Section 8 Housing Choice Voucher and Public Housing Programs. These plans were released for public review and comment on December 31, 2013. The administered programs have the capacity to provide affordable housing for more than 11,311 low-income households in the jurisdiction of the Housing Authority of the County of San Diego (HACSD).

The requested actions will adopt a resolution to approve the Five-Year and Annual Public Housing Agency Plans, the Section 8 Administrative Plan, and the Public Housing Admissions and Continued Occupancy Policy, and will authorize the Deputy Director of the HACSD to execute all required certifications and submit these documents to the U.S. Department of Housing and Urban Development.

FISCAL IMPACT:

Approval and submittal of the Public Housing Agency Plans and supporting documents are required components of the administration of the Section 8 Housing Choice Voucher and Public Housing Programs, which receive approximately \$112 million in federal funds annually to provide housing assistance for low-income households. Future-year costs and revenues will be dependent upon funding allocations from the U.S. Department of Housing and Urban Development. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

EXECUTIVE DIRECTOR/CHIEF ADMINISTRATIVE OFFICER

1. Adopt a Resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING THE PUBLIC HOUSING AGENCY PLANS AND SUPPORTING POLICY DOCUMENTS.
2. Authorize the submittal of the Five-Year Public Housing Agency Plan for Fiscal Years 2015-2019, the Annual Public Housing Agency Plan for Fiscal Year 2014-2015, the Public Housing Admissions and Continued Occupancy Policy, and the Section 8 Administrative Plan to the U.S. Department of Housing and Urban Development.
3. Authorize the Deputy Director to execute all Public Housing Agency certifications and submit the certifications, along with the PHA Plan, supporting policy documents and a copy of the resolution.

ACTION:

ON MOTION of Commissioner Marsh, seconded by Commissioner Haile, the Board of the San Diego County Housing Authority took action as recommended, on Consent, adopting Resolution No. 14-032, entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING THE PUBLIC HOUSING AGENCY PLANS AND SUPPORTING POLICY DOCUMENTS.

AYES: Jacob, D. Roberts, Horn, Marsh, Haile

ABSENT: Cox, R. Roberts

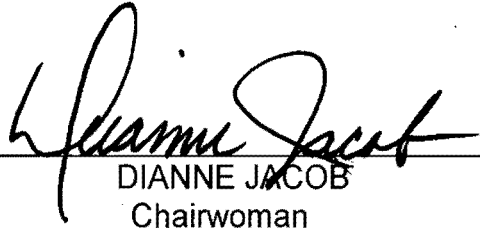
There being no further business, the Board adjourned at 9:26 a.m.

THOMAS J. PASTUSZKA
Deputy Secretary of the
Housing Authority of the
County of San Diego

Notes by: Miller

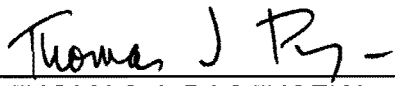
NOTE: This Statement of Proceedings sets forth all actions taken by the Housing Authority on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Commissioners, on Wednesday, May 21, 2014.



DIANNE JACOB
Chairwoman

Attest:



THOMAS J. PASTUSZKA
Clerk of the Board